

Meeting of the South Dakota One Call Notification Board

August 15, 2017 – 8:00 AM Central Time

**Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. Pierre, SD**

Board Members: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50,000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Legal Counsel: Amanda Reiss; Executive Director: Larry Janes, Executive Assistant: Codi Gregg

AGENDA

1. Call to Order and Roll Call
2. Approval of July 13, 2017 Board Meeting Minutes.
3. Executive Director Report Items
4. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for May 2017 through July 2017.
5. Operations – Texas 811 Performance Results through June 2017
 - a. Ticket volume history
 - b. Ratio Outgoing to Incoming Tickets
 - c. Electronic Ticketing
 - d. Dispatched Tickets by Type
6. South Dakota One Call Enforcement:
 - a. The Enforcement Panel of the South Dakota One Call Board, met on June 16, 2017 and made recommendations to the Board regarding disposition of on the following Complaints:

OC16-011 – In the Matter of the Complaint filed by Northern Natural Gas (Northern), Omaha, Nebraska against Ernest Fryer (Fryer), Hartford, South Dakota for an incident occurring on November 5, 2016 at Minnehaha County – Aberdeen Mainline M471B at MP81.51. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC16-012 – In the Matter of the Complaint filed by David A Geyer, Esq, on behalf of Mr. and Mrs. Bartz (Geyer), Sisseton, South Dakota against Dakota Fence (Dakota), Fargo, North Dakota, for an incident occurring on October 3, 2016 at 12924 Zach Road, Browns Valley, Minnesota. This is considered in South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?

OC17-001 – In the matter of the Complaint filed by Davison Rural Water (Davison), Mitchell, South Dakota against Drake Underground, LLC. (Drake), Fond du Lac, Wisconsin for an incident occurring December 3, 2016 at the intersection of 406th Avenue and 254th Street in Letcher, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC17-002 In the matter of the Complaint filed by Larson Digging, Inc. (Larson) Iroquois, South Dakota against Spilde Electric (Spilde), Arlington, South Dakota, for an incident occurring April 3, 2017 at Highway 14 and 453rd Avenue in Arlington. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?

OC17-003 – In the matter of the Complaint filed by NorthWestern Energy (NorthWestern), Huron, South Dakota against Webster Scale, Inc. (Webster), Webster, South Dakota, for an incident occurring April 21, 2017 at the intersection of Hwy 12 and Hwy 37 in Groton. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?

OC17-004 – In the matter of the Complaint filed by Watertown Municipal Utilities (Watertown), Watertown, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 1301 3rd Street NE in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC17-005 – In the matter of the Complaint filed by Watertown Municipal Utilities (Watertown), Watertown, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 1313 17th Street NE in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC17-006 – In the matter of the Complaint filed by Midco (Midco), Sioux Falls, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 151 18th Avenue SW in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC17-007 – In the matter of the Complaint filed by Midco (Midco), Sioux Falls, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 517 C Avenue NE in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC17-008 – In the matter of the Complaint filed by Midco (Midco), Sioux Falls, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 1913 10th Avenue SW in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC17-009 – In the matter of the Complaint filed by Midco (Midco), Sioux Falls, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 3425 13th Avenue SW in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

7. General Discussion:

- a. Discussion regarding PHMSA enforcement evaluation.
- b. Discussion regarding Cheyenne River Sioux Telephone Authority and enforcement of South Dakota One Call laws.
- c. One Call Enforcement Panel Schedule, 2 PM Central Time (1 PM Mountain Time) last Thursday of each month, when necessary.
- d. One Call Board Meeting Schedule
Tuesday, August 15, 2017, 8 AM – Board Meeting
Tuesday, November 14, 2017, 8 AM – Board Meeting
Discussion of future dates:
February 2018 – To Be Determined
May 15, 2018, 8 am – 3rd Tuesday
August 14, 2018 (Tuesday), 8 am
November 14, 2018 (Wednesday), 8 am – Nov 12th is Veteran's Day Observed
- e. Other discussion items

Legislative Breakfast

Texas Summit – February 12th – 14th, San Marcos, Texas

CGA – March 6th – 8th, Phoenix, Az.

8. Motion to adjourn.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>, by contacting the Executive Director in writing at exedir@sdonecall.com, or by calling (605) 339-0529.